

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
McALLEN DIVISION**

United States District Court  
Southern District of Texas  
FILED

MAR 15 2016

David J. Bradley, Clerk

**UNITED STATES OF AMERICA**

**v.**

**MAURICIO MAGALLANES, JR.**

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§

**Criminal No.**

**M-16-0360**

**INDICTMENT**

**THE GRAND JURY CHARGES:**

**Count One**

On or about February 20, 2016, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

**MAURICIO MAGALLANES, JR.**

knowing and in reckless disregard of the fact that individuals, who were aliens, had come to, entered and remained in the United States in violation of law, did knowingly and intentionally conspire and agree with other persons known and unknown to the Grand Jurors to transport and move said aliens within the United States in furtherance of such violation of law, that is, from a location near Rio Grande City, Texas, to another location near Rio Grande City, Texas, by foot.

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(v)(I), 1324(a)(1)(A)(ii), and 1324(a)(1)(B)(i).

**Count Two**

On or about February 20, 2016, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

**MAURICIO MAGALLANES, JR.**

knowing and in reckless disregard of the fact that Edwin Eduardo Lopez-Trejo was an alien who had come to, entered, and remained in the United States in violation of law, did knowingly

transport, move, attempt to transport, and attempt to move said alien within the United States in furtherance of such violation of law, that is, from a location near Rio Grande City, Texas, to another location near Rio Grande City, Texas, by foot, for the purpose of commercial advantage and private financial gain.

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii), 1324(a)(1)(A)(v)(II), and 1324(a)(1)(B)(i).

A TRUE BILL

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FOREPERSON

KENNETH MAGIDSON  
UNITED STATES ATTORNEY



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ASSISTANT UNITED STATES ATTORNEY